

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of "Sobriety" Project Limited (The)

Company no. 01496333 Registered in England and Wales

Registered office: Dutch River Side, Goole, East Yorkshire, DN14 5TB

Business address: Dutch River Side, Goole, East Yorkshire, DN14 5TB

At a General Meeting of the above-named company, duly convened, and held at 7 Jetstream Drive, Auckley, Doncaster, DN9 3QS on 15 May 2019, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Claire Louise Foster (office holder no 9423) of Revive Business Recovery Limited, 7 Jetstream Drive, Auckley, Doncaster, South Yorkshire, DN9 3QS be and is hereby appointed Liquidator for the purpose of such winding up."

Signed C. Johnstone

Chairman

Name in full: Christine Johnstone

Date: 15 May 2019

THURSDAY



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COMPANIES HOUSE